

Minutes of the Town Board Meeting of the Town Board of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, June 21, 1977 at 7:30 P.M.

Present:

Allen M. Smith, Supervisor
George G. Young, Councilman
Francis E. Menendez, Councilman
John Lombardi, Councilman
Jessie Tomlinson, Councilwoman

Also present: Peter S. Danowski, Jr., Town Attorney
Alex E. Horton, Supt. of Highways

Supervisor Smith called the Meeting to order at 7:30 P.M. and the Pledge of Allegiance was recited.

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the Minutes of the Meetings of the Town Board of the Town of Riverhead, held on May 17, 1977 and June 7, 1977 and the Minutes of the Special Meeting of the Town Board of the Town of Riverhead, held on June 10, 1977, be approved as submitted.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined bills submitted on Abstracts dated June 21, 1977 as follows:

General Town	\$39,427.64
Capital Projects	\$ 2,500.00

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That the bills submitted on Abstracts dated June 21, 1977, as follows, be approved for payment.

General Town	\$39,427.64
Capital Projects	\$ 2,500.00

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

REPORTS

Tax Receiver's, dated: June 20th, 1977
Recreation Department, month of May, 1977
Supervisor's Report, month of April, 1977. Filed.

PAPERS SERVED ON TOWN CLERK

Judgement - William and Clara Haugaard vs. Town
Board & Supt. of Highways. Filed.
Referred to Town Attorney.

APPLICATION

Riverhead Raceway - FIREWORKS PERMIT - July 1,
1977 - rain date July 8, 1977. (Insurance Coverage sufficient.)
Tabled for Meeting of June 28th.

COMMUNICATIONS

Shorewood Water Corp., dated June 14, 1977 -
submitting copy of certificate of incorporation - which
was filed with the Secretary of State on December 6,
1945, and also with the Suffolk County Clerk. Filed.

Edward Knobler, dated June 9, 1977, advising that
the corner of sidewalk leading from Main Street and the
entrance to the rear parking lot between the Riverhead Grill
and Edward Archer is badly in need of repair. Any delay in
repair will multiply the chance of pedestrian injury. Filed.
Add to curb and gutter file.

Carl Franz, Commissioner, Wading River Fire District,
dated June 14, 1977. Relating to the establishment of a
hydrant district in relation to the proposed formation of a
Wading River Water District, and outlining four possible plans
for such establishment. Filed.

Mrs. Raymond Jacobus, Interlaken, New Jersey 07712,
(local address) 25th 2nd Street, So. Jamesport, N.Y. 11970,
dated June 17, 1977. Requesting a light on Pole #435 on 2nd
Street in South Jamesport, and stating that there being no
light between west 2nd and Green Street creates a dangerous
situation to go without one any longer. Stating further that
there have been several break-ins in the neighborhood and
especially in the last few months. Filed.

Supervisor Smith then stated: "Mrs. Tomlinson we have
for the general edification of those present, we have gotten
the preliminary figures on the take over of the Lighting
District by the Town of Riverhead as currently being done by

COMMUNICATIONS - continued

our surrounding communities. We are adding the cost to the public works matters that are currently under consideration by the Town Board, projected cost is \$442,000 for the change."

Supervisor Smith recessed the Meeting to hold a Public Hearing.

PUBLIC HEARING - 8:00 P.M.

Town Clerk submitted affidavits of posting and publishing a Public Notice calling Public Hearing on the proposed amendments to Chapter 101 "Vehicle and Traffic" of the Code of the Town of Riverhead to be held on June 21, 1977 at 8:00 P.M.

The affidavits were ordered to be placed on file.

Supervisor Smith then stated: "This is the hearing with reference to the restriction of the entrances and exits in the Roanoke Shopping Plaza. Does anyone want to add anything else to what's been said at prior meetings about that particular traffic jam?

I don't know that I made mention of it at the last Town Board Meeting, but I know we had a general discussion of it at the last Joint Board Meeting. We face a similar situation now on the south east corner where an Arby's and Long John Silvers is proposed between the Masonic Lodge and the Traffic Circle. Does anyone want to address the A & P?"

No one wishing to be heard and no communications having been received thereto, Supervisor Smith declared the Hearing closed at 8:02 P.M. and re-opened the Meeting.

PERSONAL APPEARANCES

Supervisor Smith: "Some of you may know that we have various and sundry internship programs that relate to what we do in the Town of Riverhead. Last year during the summer, we introduced two of the young people from Graduate School - one from Law School and one from Graduate School. Again we're doing that this year.

At the last meeting I introduced Mr. Hanely from Stony Brook, who quite frankly on Monday last, we went to the State Board of Equalization and Assessment in Albany and was very helpful. Those of us that are non-statistical types tend to take what a statistician tells us is whole cloth. And quite frankly he analyzed some of the things they did with the farm sample and found out

PERSONAL APPEARANCES - continued

that their margin of error with reference to part of the farm sample could have resulted in acceptable manners. Statistics that would give us a minus value in the farm sample as well as making the value of the farm 32 billion dollars, in this Town. So it's that kind of thing that helps.

The other young man that's helping us this summer is Ronald Eisenman and he's sitting back there in the red shirt hiding and he's a law student. And quite frankly he's helping us with the public works applications and reading the reams and reams of regulations and papers that deal with this kind of thing, and it's that kind of help that helps us improve our chances on getting some public works money for the Township.

Is there anyone that wishes to address the Town Board at this time?"

Roger Adragna, Wading River; "I was at the hearing in Wading River on the Water District. Has the Board reached any decision on that at this point?"

Supervisor Smith: "Roger, we've discussed it at length. We've gotten the additional information in and quite frankly Mr. Lombardi wants to do something that some of us concur in and we want to give him time to do it. He intends quite fully to walk to some of the areas where the Shorewood Water Co. currently services and see - do a little investigation into what the services, how these people perform and report back to us."

Roger Adragna: "Will there be another hearing on it?"

Supervisor Smith: "No Sir. I would anticipate that there would be a decision probably the first meeting in July."

Roger Adragna: "So I should give some input now if I want to say anything."

Supervisor Smith: "You can do it one of two times. You can come on the 5th or you can talk to Johnny in between and tell him what your thoughts are and then amplify them at the meeting of July 5th, or you can go now. Whatever way you want to do it."

Roger Adragna: "I'm ready now. First of all I think at that hearing you heard just a very select few people talk and that was Benjamin Street and few of the homeowners from the Quail Hollow area. You also heard Brookhaven residents speak. You didn't hear the rest of Wading River and that includes some of the higher areas that Mr. Reid seems to have problems - over in Shoreham also with delivering water. I'm particularly thinking about the Beverly Hills, Lewin Hills, Hartwood, Sound

PERSONAL APPEARANCES - continued

Shore, Herod Point, Wildwood, Oakwood, Wildwood Shore, and Wildwood Hills areas.

I only went down to see what was going on. They feel what's the sense, the water's not going to come to us. Quite a bit of apathy on the matter. But I'm afraid the decision is in the hands of the Town Board and you're going to have to make a decision for the people who really didn't get too involved by coming down to it and I wanted to point out a few things to you.

First I'd like to know has the Town Board made any decision about what they're going to do with the taxes from the Jamesport Nuclear Plant if and when it goes through?"

Supervisor Smith: "No Sir."

Roger Adragna: "Particularly in reference to what Plymouth was doing with their taxes. They suggested to you at the time you went up there to use the tax money not to reduce taxes, but to use that money to improve services in the community.

In that frame of reference I would suggest perhaps looking at creating Wading River Water District similar to the one Riverhead has. You already have the well.

Another question I have is, when Mr. Reid comes in, it said in the News Review a mere 1500 feet does that mere 1500 feet when he takes the shopping center give him in a sense a monopoly in terms of Water District? As I understand it, you have 51% of the population, 51% of the tax base for . . ."

Supervisor Smith: "We don't propose to - that was one of the questions I asked him to give him an exclusive franchise even if he gets a franchise. What Mr. Young was saying that night, as I understand, it's very much like some of the legal things that I spew out every once in a while. What Mr. Young was trying to say to you and I'll go over it again, is that with reference to the creation of a district at some future date be it 10 years from now or 20 years from now, if private water supplies come in and take off the rateables, the shopping center, the industry types it makes it more difficult for you, the one-family homeowner, to connect. You can obviously go the one place - the shopping center and get a lot of good paying clients without an amount of difficulty with running the line through a subdivision or the real difficulties I see is again Wildwood Hills. For Mr. Reid to come that far and up that high, I don't think he's going to do it."

Roger Adragna: "He doesn't have the operation itself to do it presently."

PERSONAL APPEARANCES - continued

Supervisor Smith: "If we had in the works a plan, a formula that we could say to the people of the hamlet of Wading River that we know within 10 years or five years or whatever - what exactly can or should be done in Wading River. I think that would put the application in different context. It doesn't exist at this point with reference to Wading River. We do have the well site, and we do know there's good water there. But we've gotten a figure in - Just now for the new wells we're discussing in one of the resolutions - \$500,000 you're talking some money."

Roger Adragna: "Does he have an exclusive right to that? Does the Town Board have some power over it?"

Supervisor Smith: "No, we don't propose to even if we do grant him something in exclusive right."

Roger Adragna: "What also about the LILCO right-of-way that he proposes?"

Supervisor Smith: "He claims that he has - I'll believe it when I see it."

Roger Adragna: "Once it's granted if you grant him the franchise to come in he has a power of eminent domain, correct?"

Supervisor Smith: "Absolutely no doubt about that."

Roger Adragna: "Then he can come down Benjamin Street. He can come anywhere he wants."

Supervisor Smith: "There are some conditions upon what he may do. But as we explained that night, this type of corporation does have power of eminent domain. I think it was obvious. When you drive down Benjamin Street to the end and then you look at the application - that little map thing - there are no other copies. . ."

Roger Adragna: "I'm not worrying about Benjamin Street."

Supervisor Smith: "I just want to say that eminent domain is a reality, because if you go to the end of Benjamin Street and you look at what he submitted as a plan, there is an obvious gap between the end of Benjamin Street and the LILCO right-of-way. And it doesn't take much imagination to figure out how he intended to get from one to the other."

Roger Adragna: "How about the continued use of the LILCO right-of-way? Can LILCO tell him as a right-of-way. . ."

PERSONAL APPEARANCES - continued

Supervisor Smith: "He claims that he's going to get from LILCO the right to remain in the right-of-way forever and I can't believe it. I'd like to see it."

Roger Adragna: "In essence you've answered my questions. I just want to be sure of a few things. But I don't think you felt the presence of most of the people of Wading River at that meeting."

Supervisor Smith: "I think we realize that."

Roger Adragna: "I'd like to inquire as to why fences are being thrown across. Now I might be just uninformed about it but why fences are being thrown across the beaches say at Edwards Avenue with private property signs on it. We've invested quite a bit of money in tow-away zone signs for cars. People without stickers and we only have a 50 foot strip to use on the beach."

Supervisor Smith: "With reference to what private organizations do with or without what they claim to be their property. I don't have any control over them."

Roger Adragna: "Who does? What about the parks and recreation?"

Supervisor Smith: "There is an open dispute about the beaches. Mrs. Hoff and others of us get into disputes about who owns what on the beach. It is not a matter of public jurisdiction at this point."

Roger Adragna: "Who is the director of Parks and Recreation?"

Supervisor Smith: "Mr. Grodski but he's not qualified to state title . . ."

Roger Adragna: "I'd like to talk to him."

Supervisor Smith: "He's not here."

Mrs. Tomlinson: "Mr. Adragna are you speaking for Hartwood Civic Association."

Roger Adragna: "No at this point. I haven't been able to go and speak to everybody about what was discussed. I would just like to speak to a few people. For most part those that I did talk to were astonished to hear some of the things that came out at that meeting."

Mrs. Tomlinson: "You're talking about the Shorewood . . ."

PERSONAL APPEARANCES - continued

Roger Adragna: "Yes. The article in the News Review I don't think did justice to some of the things that were said."

Supervisor Smith: "Mrs. Tomlinson will introduce you to Mr. Grodski later on. Anybody else on new matters?"

Mrs. Hoff, Wildwood Hills; "I don't know the gentleman that just finished speaking, but apparently he was at the meeting in Wading River and Mrs. Tomlinson apparently indicated he is from Hartwood. In his original statement to the Board he apparently included many areas outside of Hartwood on the Sound and he did mention Wildwood Hills, which is an area that I have some claim for representation. I was at that meeting and I know that the Board went to great lengths to try to explore all of the interests of the people who attended the previous meetings of the Town Board. Here you indicated that that meeting would be held in Wading River in order to accommodate the people from that area and really I think you made every possible effort to invite the people of the community to attend a public hearing. The public hearing was held. That was the public hearing - I hope."

Supervisor Smith: "It was."

Mrs. Hoff: "I do hope that it is not a continuing public hearing."

Supervisor Smith: "Well Mrs. Hoff, you don't preclude us from studying and considering and using judgment."

Mrs. Hoff: "Of course not, but I think that if somebody comes to speak on the matter and they include areas that are not their particular concern or address and I think you understand how to evaluate that."

RESOLUTIONS

Supervisor Smith: "So I can explain the ^{recitation} ~~resuscitation~~ of the resolution that Mrs. Tomlinson will read - refer this to a site plan approval, which has been filed on behalf of the Peconic Bank relative to the site plan for their particular bank and has been referred to the Town Board for action. We have met with both the officers of the bank and the owners of the property. We have certain modifications and changes that we would make on the site plan."

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, STAC Associates have submitted to the Building Department an application for site plan review,

*Correction as per
Town Board Resolution
7/1/77*

RESOLUTIONS - continued
dated 6/15/77, and

WHEREAS, pursuant to the Code of the Town of Riverhead, the Building Inspector has referred site plan application to the Town Board by letter, dated June 17, 1977, and

WHEREAS, the Town Board has met and considered the aforesaid application for site plan approval,

NOW, THEREFORE, be it

RESOLVED, that the application of STAC Associates, dated June 15, 1977- be and the same is hereby approved upon the following terms and conditions:

FIRST: That prior to the issuance of a building permit for any structures shown on the aforesaid site plan, the applicant shall submit to the Building Department, a revised plot plan showing all the holdings of the applicant contiguous with the parcel indicated, and further showing that all other lands contiguous with the site of the Peconic Bank Building shall be shown thereon as remaining in their present condition.

SECOND: That any further development of the parcel constituting the entire holdings of the applicant shall be subject to the further plot plan review of this Town Board or its successors and that no building permits shall issue for any structures or improvements at the subject location other than the bank building proposed for the Peconic Bank.

THIRD: That all drainage and parking requirements of Chapter 108 of the Code of the Town of Riverhead shall be complied with as a condition of the issuance of a building permit.

FOURTH: That this site plan approval does not constitute the approval by the Town Board of the Town of Riverhead of any signs proposed at the subject location and that any signs proposed at the subject location and that any sign located on lands of the applicant shall comply with the provisions of Chapter 108 of the Code of the Town of Riverhead and shall be subject to the review and recommendations of the Riverhead Townscape Committee prior to the issuance of a building permit for the same.

FIFTH: That any and all landscaping, the design and make-up of the same, shall be subject to the approval of the Building Department of the Town of Riverhead and shall be completed prior to the issuance of the Certificate of Occupancy for the proposed Peconic Bank building.

Before the vote Supervisor made the following comment:
"I would add before we consider this particular matter that I have before me, the requisite permits for curb cuts signed by Rudolph Kammerer for the Suffolk County Department of Public Works specifying the set backs, they've been taken into consideration for the expansion of Route 58 and Northville Turnpike. Is there anyone present who is here this evening to address this particular application before we proceed to vote in the same. Does anybody have any comments?"

RESOLUTIONS - continued

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

RESOLVED, That the following be and are hereby appointed to serve as Beach Attendants effective June 25, 1977 to and including September 5, 1977, to be paid bi-weekly at the following hourly rate and to serve at the pleasure of the Town Board:

Arthur P. Harrison	\$2.75
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Eugene Mallon	\$2.75
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Dennis M. Gallagher	\$2.75
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Craig Schmidt	\$2.75
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Guy G. Cardinale	\$2.75
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The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

RESOLVED, That Thomas F. Moore be and is hereby appointed Lifeguard effective June 25, 1977 to and including September 5, 1977, to be paid bi-weekly at the hourly rate of \$2.85 and to serve at the pleasure of the Town Board.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That the following be and are hereby appointed to serve as Recreation Aides effective July 5, 1977 to and including August 12, 1977, to be paid bi-weekly at the following hourly rate and to serve at the pleasure of the Town Board:

Sandra A. Amerson	\$2.50
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Gregory Bennett	\$2.50
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Lisa Carlson	\$2.50
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RESOLUTIONS - continued

Nancy Edgar	\$2.50
Kathleen P. Gallagher	\$2.50
Pamela D. Gatz	\$2.50
Barbara A. Horner	\$2.50
Lauren B. Reeve	\$2.50
Patricia A. Sapienza	\$2.50
Doreen Spano	\$2.50
Monica Stupke	\$2.50
Patricia VanVliet	\$2.50

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That Arthur T. Reichel be and is hereby appointed Park Laborer effective June 27, 1977 to and including September 9, 1977, to be paid bi-weekly at the hourly rate of \$2.50 and to serve at the pleasure of the Town Board.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That Peggy Szorc be and is hereby appointed Recreation Specialist (Water Safety Instructor) effective June 27, 1977 to and including August 19, 1977, to be paid bi-weekly at the hourly rate of \$2.85 and to serve at the pleasure of the Town Board.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

RESOLVED, That Charles Crump, be and is hereby authorized to attend the Cornell University seminar at Ithaca,

RESOLUTIONS - continued

N.Y., on July 10th thru July 16th, 1977.

FURTHER RESOLVED, That all expenses incurred thereto be charged to the Assessors' expense account.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the Town Clerk be and is hereby authorized to advertise for sealed bids on Fifteen (15) Surplus Police Vehicles to be sold "as is".

RESOLVED, That the Town Clerk of the Town of Riverhead be and hereby is designated to open publicly and read aloud on Tuesday, July 5th, 1977, at 11:00 A.M., at the Town Clerk's Office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation "Bid on Surplus Police Vehicles".

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, The Town Board has previously referred the petition of Port Washington Lumber Co., Inc. for a special permit to operate a wholesale lumber facility to the Riverhead Planning Board, and

WHEREAS, Said Riverhead Town Planning Board has recommended the granting of the petition, provided that the petitioner complies with the plans submitted,

NOW, THEREFORE, be it

RESOLVED, That the Town Clerk is hereby authorized to publish and post a notice of public hearing with reference to said petition.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, The Town Board has previously referred the petition of Bruno Tarabocchia for a special permit to change a service station to a garage to the Riverhead Planning Board, and

WHEREAS, Said Riverhead Town Planning Board has recommended the granting of the petition, provided that the

RESOLUTIONS - continued

petitioner complies with the plans submitted,

NOW, THEREFORE, be it

RESOLVED, That the Town Clerk is hereby authorized to publish and post a notice of public hearing with reference to said petition.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, The Supervisor has instituted a re-evaluation of the position held by Sophie Waski by the Suffolk County Department of Civil Service and the New York State Department of Civil Service, and

WHEREAS, This Board has been advised in writing that the Suffolk County Civil Service has re-classified the position held by Sophie Waski as that of the competitive position of Account Clerk and has certified Mrs. Waski for said position,

NOW, THEREFORE, be it

RESOLVED, That Sophie Waski is hereby ratified and confirmed in the title of Account Clerk in the Office of the Town Supervisor.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the Supervisor be, and he hereby is, authorized and directed to make the following fund transfers:

FROMTO

A5650.400 Off-Street Parking
Contractual Expenses - \$100.75

A3120.411 Gasoline Police
Police Contractual Expenses -
\$100.75

A7110.410 Recreational Con-
tractual Expenses - \$81.01

A3120.411 Gasoline Police
Contractual Expenses - \$81.01

A1355.410 Assessors
Contractual Expenses - \$147.00

A1355.200 Assessors - Equip-
ment - \$147.00

ST5650.400 Public Parking
Contractual Expenses - \$500.00

ST5650.200 Public Parking
Equipment - \$500.00

RESOLUTIONS - continued

FROM	TO
ST5650.400 Contractual Expenses - \$8,621.25	ST9710.700 Serial Bond Interest - \$8,621.25
A1990.400 Contingent)	A5650.410 Off-Street Parking
Account - \$15,800.00)	East Avenue Improvement - \$12,500.00
)	
)	A5650.420 Off-Street Parking
)	Signing - \$2,500.00
)	
)	A7310.410 Recreation and Youth
)	Youth Seminars - \$800.00

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith then made the following comment: Dr. Smith, he didn't really read out one of the fund transfers but it's the coded number and it says off-street parking East Avenue Improvement."

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, Certain Federal legislation, commonly known as The Public Works Act and the Community Development Act contain therein specific requirements with reference to the ownership of land upon which work may be conducted by the Town Board or its subordinate districts, and

WHEREAS, New York State legislation permits the bonding of certain Town-wide expenses for park improvement purposes at sums not to exceed One hundred thousand and 00/100 (\$100,000.00) Dollars, and said park improvements are shown and incorporated into the general concept known as Townscape,

NOW, THEREFORE, be it

RESOLVED, That the Supervisor be, and he hereby is, authorized to execute, sign, and otherwise take those steps necessary to consummate transactions subject to the further provisions of the Town law where applicable:

1. The execution of a contract of sale to acquire real property for the expansion of water well facilities for the Riverhead Water District, at the intersection of Middle Road and Northville Turnpike, on the condition that an application for installation thereon of deep wells is approved as part of the Town's Public Works application.

2. A lease between the Riverhead Water District and the Town of Riverhead for certain lands situate at Stotsky Park for the erection of a community center to house, among other things, a senior nutrition program, said lease to be

RESOLUTIONS - continued

for a period not less than twenty-five (25) years, the consideration for which shall be the erection and maintenance of a structure thereon for the term of the lease to remain with the property at the duration of the lease, unless at some future date the Town of Riverhead shall purchase said realty, at which time the aforesaid lease shall become null and void.

3. A lease between the Riverhead Parking District No. 1 and the Town of Riverhead for a period of twenty-five (25) years for a non-exclusive right of use and occupancy of those lands of the Parking District set forth in the attached description, in consideration for which pursuant to and contingent upon a Bureau of Outdoor Recreation general park improvement program for said location.

4. A contract of sale between the Town of Riverhead and J-Ped Investors, Ltd. for certain improved real property known as 67 Peconic Avenue, for a contract sum of Twenty-eight thousand two hundred fifty and 00/100 (\$28,250.00) Dollars.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, The Town Board has been asked to reconsider its policy with reference to beach parking stickers, and

WHEREAS, The Town Board has considered modifications of its policy with reference to the issuance of beach parking stickers, and

WHEREAS, Further modification of the three dollar (\$3.00) resident fee for each vehicle has been found to be inconsistent with the limited parking available, and a further reduction of the fee for additional cars within each family would encourage the use of more than one (1) car per family for beach parking purposes, and

WHEREAS, Modification of the non-resident beach parking permit procedure is deemed desirable,

NOW, THEREFORE, be it

RESOLVED, That the policy of the Town Board with reference to the issuance of beach parking permits be modified to the extent that the Supervisor be, and he hereby is authorized and directed to establish a system for the issuance of resident beach parking stickers at the Riverhead Police Department headquarters on weekends only, and further to establish a procedure for the issuance by private vendors of non-resident, daily beach parking permits at the license fee of Two dollars (\$2.00) per day, good for the South Jamesport and Iron Pier Beaches only on the proviso that any person, business or agency shall deposit with the Supervisor to be held by him in his trust and agency account a refundable fee, equal to Two dollars

RESOLUTIONS - continued

(\$2.00) for each and every permit sticker assigned to that particular vendor, subject to such other and further rules, regulations and conditions as to the Supervisor may seem appropriate.

Mrs. Hoff then asked: "What does it mean?"

Supervisor Smith then answered: "It means that when you come out here and buy your worms from Warren Staib or somebody else at 4:00 in the morning and you want to go down to the Iron Pier Beach and go fishing for blackfish - the police officer does not arrive at 7:00 before the beach attendant gets there and have your car towed away, which is a problem at the moment. It also means that when there is somebody who is a resident and is entitled to a resident sticker and who for whatever reason has not come to the Recreation Department to get his sticker - to go swimming, he has to go down to the Police Station and get it. There's a little tricky bookkeeping to be done, but that's what the other half of the resolution is.

The last part of it is, we have examined the \$3.00 parking fee per car as was requested and we find that the \$3.00 parking fee per car to some degree discourages one family taking three cars to the Wading River Beach and thereby hogging up a majority of the parking spaces. So we'll keep it at \$3.00 per car."

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith.

The resolution was thereupon declared duly adopted.

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

WHEREAS, The Town of Riverhead has successfully implemented a tow-a-way program concerning illegally parked and abandoned vehicles, and

WHEREAS, The Riverhead Town impound area is overcrowded with unclaimed motor vehicles, and

WHEREAS, The Town through the auspices of the Riverhead Town Police Department has notified all known owners and lienholders.

NOW THEREFORE BE IT RESOLVED, That the Town Clerk is hereby authorized to publish and post the annexed notice of public sale.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, The New York State Legislature has recently enacted enabling legislation permitting towns to increase by

RESOLUTIONS - continued

local law the amount of partial exemption from taxation of real property owned by persons sixty-five (65) years of age or other in certain cases,

NOW, THEREFORE, be it

RESOLVED, That the Town Clerk is authorized to publish and post the annexed notice of public hearing, concerning a proposed local law; permitting an increase in said partial exemption.

PLEASE TAKE FURTHER NOTICE That said local law is subject to all applicable statutes, including the Municipal Home Rule Law, including the provisions concerning referendum on petition.

Supervisor Smith made the following comment: "It's going to be a Public Hearing to consider whether or not the aged exemption income limitation should be raised to \$7,200. We will hold this hearing consistent with the publication in the newspaper."

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

WHEREAS, Pursuant to the provisions of the New York State Civil Service Law and the rules of the Suffolk County Department of Civil Service, the first payroll in July is the subject of an audit for the purposes of certification, and

WHEREAS, The Supervisor in conjunction with officials of the Suffolk County Department of Civil Service has completed an internal audit of the payroll in the month of May, 1977, and

WHEREAS, Prior to the issuance of the first payroll in July, certain modifications and changes are necessary in the aforesaid payroll,

NOW, THEREFORE, be it

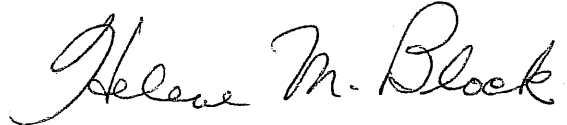
RESOLVED, That this meeting of the Town Board be, and the same hereby is adjourned to the evening of June 28, 1977, at 7:30 P.M., in the Town Board Meeting Room, 200 Howell Avenue, Riverhead, New York, for the limited purpose of acting upon those matters relating to Civil Service compliance and vacancies, and voting on the application of Riverhead Raceway for a Fireworks Permit.

RESOLUTIONS - continued

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

There being no further business, Supervisor Smith adjourned the Meeting at 8:25 P.M.

A handwritten signature in cursive script that reads "Helene M. Block". The signature is written in dark ink and is positioned above the printed name of the signatory.

Helene M. Block, Town Clerk

HMB/vlv